

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004906

FILED
Apr 25, 2008
Secretary of State

Entity Name: COMITES MIAMI 2004, INC.

Current Principal Place of Business:

2575 COLLINS AVENUE
C10
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2575 COLLINS AVENUE
C10
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 57-1205466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAGWALONGA, MAURIZIO
2575 COLLINS AVE.
C10
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PAGLIALONGA, MAURIZIO
2575 COLLINS AVE.
C10
MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAURIZIO PAGLIALONGA

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SASSI, CESARE
Address: 4201 COLLINS AVE #2303
City-St-Zip: MIAMI BEACH, FL 33140

Title: DT () Delete
Name: BELLONI, ILARIA
Address: 6721 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CESARE SASSI

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date